

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Committee Meeting

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##### Date and Time

Monday October 2, 2023 at 12:00 PM

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If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYWWsyb3I5VWZoNlVQblBDZz09>

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##### Committee Members Present

Elizabeth Burns, Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Meghan Hale

##### Committee Members Absent

Molly Wright, Stephanie Brant

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

Jessica Xiarhos called a meeting of the Academic Excellence Committee Committee of MCCPS Board of Trustees to order on Monday Oct 2, 2023 at 12:05 PM.

##### C. Approve Minutes from 9/14/2023

Kimberly Sullivan made a motion to approve the minutes from Academic Excellence Committee Committee Meeting on 09-14-23.

Ellen Lodgen seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Academic Excellence Committee**

### **A. "State of the School"**

Structural changes

- special ed liaison
- instructional assistants
- phasing out French
- Tech class
- Foundations of language class

Programatic changes

- Data dives during team plan
- data dives during weekly Wednesday PD's

### **B. Goals of the Academic Excellence Committee**

What does the board want in terms of knowledge about the academic program?

Meghan to have a rough draft of report for November board meeting at November 6th Ac Ex meeting.

## **III. Closing Items**

### **A. Action Items**

Meghan to have a rough draft of report for November board meeting at November 6th Ac Ex meeting.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,  
Jessica Xiarhos

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## **Documents used during the meeting**

*None*